

UNITED STATES DISTRICT COURT

for the
Western District of VirginiaCLERK'S OFFICE
U.S. DISTRICT COURT
AT ROANOKE, VA
FILEDAugust 29, 2024
LAURA A. AUSTIN, CLERK
BY: s/ S. Neily, Deputy Clerk

In the Matter of the Search of

*(Briefly describe the property to be searched
or identify the person by name and address)*INFORMATION ASSOCIATED WITH ROBERT EARLS
JR. AND DIANE EARLS THAT IS STORED AT
PREMISES CONTROLLED BY NEST LABS

Case No. 7-24-mj-128

APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

See Attachment A.

located in the Northern District of California, there is now concealed *(identify the person or describe the property to be seized)*:

See Attachment B.

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☐ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

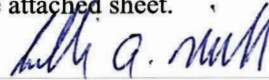
<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. §§ 1343, 1349	Wire Fraud, Conspiracy to Commit Wire Fraud
18 U.S.C. § 371	Conspiracy
18 U.S.C. §§ 1956, 1957	Concealment Money Laundering, Engaging in Transactions Derived from SUA

The application is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.

☐ Delayed notice of _____ days *(give exact ending date if more than 30 days)*: _____ is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



Applicant's signature

Richard A. Miller, FBI Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
_____ telephone _____ *(specify reliable electronic means)*.

Date: 08/29/2024

City and state: Roanoke, Virginia



Judge's signature

Hon. C. Kailani Memmer, United States Magistrate Judge

Printed name and title